



Idaho Master Naturalists – Pend Oreille Chapter

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Board Meeting Minutes October 13, 2015

Meeting was called to order at 1:05pm by President Clem

Present: Phil, Dave, Becky, Mary, Cindy W., Jenn, Kay, Kirby, Cheryl, Clem, & Lori

Secretary report: Minutes reviewed and motion (Cheryl/ 2nd Becky) to accept was passed unanimously.

Treasurer report – Dennis absent– Cheryl and Dennis are working on Grant Budget

Committee Reports:

Volunteer Citizen Science (Dave)

- FSPW is done with trail work for season. They have some volunteer appreciation activities scheduled for Oct 25 and Nov 19th. See website for all projects and activities.
- Dave took a trip to Wash DC and visited with Senator Risch on subjects of Scotchman Peaks and the importance to locals, oil trains and the real possibility of derailment/cleanup.

Outreach (Lynette - absent) -

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WDC Building Committee – Cheryl

- Need to spend Grant funds before end of year, approx \$1300 left to spend.
- Vests to be embroidered – which logo? Decided to use MN blackbird logo and “Volunteer”
- Outside signage – framed/laminated with same font/colors. Also sign with all donors recognized.

Communications – Bonnie (absent)

Training Committee – Mary

- There are 3 classes left – Mammals with Wayne at fairgrounds, Birds with Carrie Hugo at Kootenai NWR includes bird walk at 9:00am. Last class is Thursday 22nd with Andy Dux on Fish.
- A potluck will be held on 29th to hand out 2014 class certifications and 2015 class completion hats/badges.
- Mary will have new hats ready for potluck. (cost for hats 7.95 / visors 4.95 – plus embroidery \$7)

WDC Grounds – Gail Bolin (absent)

- Bird nest boxes were cleaned for winter.

Pete Gardner - absent

- Volunteer Recognition in CDA at new Hunter Ed facility on Kathleen November 7, 4:00pm. Jack Nisbet will speak and a meal will be provided. All MN's are invited.

Other Items of Discussion

- Annual Meeting in January – to include Committee and Project sign ups. Should we do lunch again? YES!

- Future project – update WDC brochure.

Upcoming Events (please check the website calendar for current events):

- **Next Board Meeting Nov 10th**
- December – Meeting or Party or skip?
- Annual Meeting in January – committee to plan
- Update your Volunteer Hours – if you need help or your username/password, contact Lori 265-0634

Meeting adjourned 2:00pm

Respectfully submitted, Lori Getts, Secretary